

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020232

FILED
Jun 30, 2009
Secretary of State

Entity Name: ISLAND PARADISE PARTNERS, LLC

Current Principal Place of Business:

328 CRANDON BLVD. #205
KEY BISCAYNE, FL 33149

New Principal Place of Business:

328 CRANDON BLVD
205
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 490853
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2065900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: REYES, JUAN C
Address: P.O. BOX 490853
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BERGOUIGNAN, LUIS A
Address: P.O. BOX 490853
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN C REYES

MGR

06/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date